

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, APRIL 21, 2011

THIRD FLOOR MEETING ROOM

AGENDA

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Bid Award – Purchasing Memo #11-163, Cabling and Supplies for Citizens Care and Rehabilitation Center and Montevue Assisted Living - Hal Good, Finance Division  
**(10 Minutes - Board Decision)** **2**
  - B. On-Farm Food Waste Composting and Food Waste Digestion Activities in the Agriculture Zoning District – Hilari Varnadore, Community Development Division  
**(10 Minutes - Board Guidance/Decision)** **3**
  - C. National Pollution Discharge Elimination System (NPDES) MS4 Permit Renewal – Shannon Moore, Community Development Division  
**(10 Minutes - Board Information/Guidance)** **4**
  - D. Fibergate Right-of-Way Use Agreement – Crystal Chamberlain, Public Works Division  
**(10 Minutes - Board Decision)** **5**
  - E. Catoctin Creek Park Addition Plat – Sue Barthol, Public Works Division  
**(10 Minutes - Board Decision)** **6**
  - F. Proposed Downtown Hotel and Conference Center Memorandum of Understanding – Commissioner Blaine Young  
**(10 Minutes - Board Decision)** **7**

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- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. **Critical Farms Program** – Financial Hardship Policy (Continued from 1/25/11 and 2/10/11) – Anne Bradley, Community Development Division  
**(10 Minutes - Board Decision)** 8
- VII. **11:15 A.M. WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. **Proposed Employee** Wage, Salary and Benefit Structure for Citizens Care and Rehabilitation Center (CCRC) and Montevue Assisted Living to Include Restructuring – Dr. Sonja `Sperlich, Citizens Nursing Home Board of Trustees  
**(10 Minutes - Board Decision)** 9
- VIII. **COMMISSIONERS COMMENTS**
- IX. **PUBLIC COMMENTS – (5 MINUTE PRESENTATION)**
- X. **QUESTIONS - PRESS**
- XI. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.  
**Topic** – To consider two (2) personnel appeals filed by individual county employees. A
- Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.  
**Topic** – To discuss the acquisition of real property for parks purposes. B
- XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #11-140](#) – Indefinite Quality Pricing Agreement for Server and Server Components (Piggyback Contract)  
Award to: Data Networks  
Award amount: Estimated total of \$500,000.00
2. [Purchasing Memo #11-160](#) – Contract to Market and Manage Tower/Antenna Leases on County Property and/or Facilities on behalf of the County  
Award to: Milestone Communications  
Award amount: Revenue for the County
3. [Purchasing Memo #11-162](#) – Cabling Services at Citizens Care and Rehabilitation Center and Montevue Assisted Living (Piggyback Contract)  
Award to: FiberPlus, Inc.  
Award amount: \$144,794.00

**BUDGET TRANSFER**

1. [#BT-11-143](#) - Housing, Citizens Services Division

**BOARD OF EDUCATION SCHOOL CONSTRUCTION AMENDMENT**

1. [#11-05 and BT-11-142](#)